

HOUSING AUTHORITY OF THE TOWN OF DOVER
MINUTES OF THE REGULAR MEETING
February 6, 2018

TIME: 4:30 P.M.

PLACE: Housing Authority of the Town of Dover, John J. Rich
Senior Apartments, 215 E. Blackwell Street, Dover, New
Jersey

SALUTE TO THE FLAG

CALL TO ORDER: Commissioner Garzon called the meeting to order
at 4:32 P.M.

ROLL CALL: Commissioner Garzon requested that the roll be
called.

PRESENT

Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

ABSENT

Chairman Rich
Commissioner Inglis

Also attending meeting:

Maria Tchinchinian, Executive Director
William Lovas, Attorney (present via telephone)
Peter Polcari, Accountant

Public Notice - I hereby announce and state that adequate notice of this meeting being held on this sixth day of February was provided by the Executive Director of the Housing Authority of the Town of Dover by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin Board at the John J. Rich Senior Apartments and filing said notice with the Town Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the Town of Dover for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et.seq. "Open Public Meetings Act."

Resolution 2018-02-06- A motion was made by Commissioner Picciallo and seconded by Commissioner Mullin Appointing Officers to the Housing Authority Town of Dover Board of Commissioners for 2018. The following votes were cast:

AYES

Commissioner Garzon
Commissioner Kline
Commissioner Mullin
Commissioner Picciallo
Vice Chairman Toohey

ABSTAIN

NAYS

Commissioner Garzon declared said motion carried.

Minutes - A motion was made by Vice Chairman Toohey and seconded by Commissioner Picciallo approving the Minutes of January 2, 2018. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Kline	Commissioner Garzon	
Commissioner Mullin		
Commissioner Picciallo		
Vice Chairman Toohey		

Commissioner Garzon declared said motion carried.

Minutes of Confidential Closed Session (January 2, 2018)- A motion was made by Vice Chairman Toohey and seconded by Commissioner Mullin approving the Confidential Closed Session Minutes of January 2, 2018. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Kline	Commissioner Garzon	
Commissioner Mullin		
Commissioner Picciallo		
Vice Chairman Toohey		

Commissioner Garzon declared said motion carried.

Receivables - A motion was made by Commissioner Garzon and seconded by Vice Chairman Toohey approving the bills for February 6, 2018. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Garzon		
Commissioner Kline		
Commissioner Mullin		
Commissioner Picciallo		
Vice Chairman Toohey		

Commissioner Garzon declared said motion carried.

Resolution 2018-02-07- After discussion a motion was made by Vice Chairman Toohey and seconded by Commissioner Kline Approving a One Time Merit Bonus for Full-Time Personnel for Achievement of Specific Merit Goals for Year End 2017. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Garzon	Commissioner Mullin	
Commissioner Kline		
Commissioner Picciallo		
Commissioner Toohey		

Commissioner Garzon declared said motion carried.

Report of Legal Counsel - Mr. Lovas was present via telephone and explained that there were no events to report.

Board Report - Ms. Tchinchinian's report is attached to the minutes.

New Business

Report of Committees:

Tenant Relations - None

Personnel - None

Building & Grounds - None

Old Business

None

Motion to Adjourn- All were in favor.

Original Signed By:

Maria Tchinchinian, Director/Secretary

3/6/2018

Date Adopted